

Board Meeting Minutes

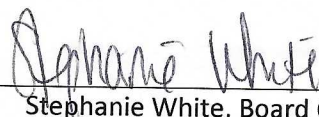
Tuesday, June 14, 2022, at 5:30 PM
Board of County Commissioners Chambers
Ernie Lee Magaha Building
221 Palafox Place, Pensacola, FL 32502



Members in attendance were David Peaden, Stephanie White, Pastor Lonnie Wesley, Patty Hightower, Dr. Rex Northup, Melissa Sidoti, Judge Jennifer Frydrychowicz, Dr. Tim Smith, and Tori Woods. Others in attendance were Tammy Greer, ECT Executive Director; Meredith Crawford, Legal Counsel of Clark Partington Law; Aviyonne Tart, ECT Board Liaison; and Dr. Kimberly Krupa, ECT Director of Programs.

- **The meeting was called to order at 5:30 PM by Stephanie White, Chair.**
- **Approval of Agenda**
 - Pastor Lonnie Wesley moved to adopt the agenda as changed by removing line items, Dr. Rex Northup seconded, and all agreed unanimously.
- **Approval of Minutes**
 - Pastor Wesley moved to table minutes for approval to be reviewed at the next board meeting, Sidoti seconded, and all agreed unanimously.
- **Treasurer's Report**
 - Dr. Smith delivered the financial report, report was filed for audit. *See document on our website for further details.*
- **Executive Director's Report**
 - *Please see the Executive Director Report, and presentation, on our website.*
- **Action Items**
 - **Kindergarten Summer Bridge Program Proposals**
 - Patty Hightower moved to approve the 2 recommendations made by the grants committee, and Melissa Sidoti seconded. David Peaden moved to separate the 2 programs; Pastor Wesley seconded. 8 were in favor with Mrs. Hightower voting no. Motion passed.
 - Ms. Sidoti moved to approve Potential Preschool Academy, Patty seconded, and 7 were in favor except for Pastor Wesley and Mr. Peaden. Motion passed.
 - Pastor Wesley moved to approve funding for ReadyKids!FL, Mr. Peaden seconded, and the motion passed unanimously.
 - **Public Education Outlook Campaign**
 - Mrs. Woods moved to approve, Pastor Wesley seconded, and the Chair raised a question regarding the concept of partnering in the RFP. Mrs. Hightower asked to explain the purpose of the RFP. Motion passed unanimously.
- **There were no public comments.**
- **Chair adjourned the meeting at 6:43.**

Minutes approved (signature)


Stephanie White, Board Chair

Next meeting:

Tuesday, July 12, 2022, 5:30
PM Ernie Lee Magaha Building
221 Palafox Place, Pensacola,
FL, 32502